

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-3816
TTY: 608-267-2416

**ACCOUNTING EXAMINING BOARD MEETING
Room 121A, 1400 East Washington Avenue, Madison, WI
121A/LIVE MEETING
Contact: Angela Arrington (608) 266-2112
Thursday, June 3, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Board members and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)
- B. Approval of Minutes - March 11, 2010 (3-8)

Appoint Board's Representatives for Screening Panel and Liaisons by Board Chair
Administrative Report-Angela Arrington

- Case Advisor Policy Review (9-10)
- Department Updates

Presentation of Proposed Stipulations by Division of Enforcement including any Submitted After Printing of the Agenda

Administrative Rules

Peer Review Program

Division of Enforcement

NASBA

Discussion of NASBA's Accountancy Licensee Database

Discussion of NASBA's Focus Questions

Travel

- Members attending the Regional NASBA meeting in Charleston, SC – June 9-11, 2010
 - Karla Blair attend as Board Rep
 - Glenn Michaelsen and Marion Wozniak attend New Member Orientation

Practice Issues

Review and Discuss Responses to Practice Questions

Informational Items

Board Member Activity

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report including any received after mailing of agenda

- C. 09 ACC 007 ()
- D. 09 ACC 018 ()
- E. 10 ACC 001 ()

Deliberation on Proposed Stipulations including any received after mailing of agenda

Deliberation on Request for Renewal of Licensure including any received after mailing of agenda

Deliberation on Proposed Administrative Warnings including any received after mailing of agenda

- F. 09 ACC 011 ()

- G. 09 ACC 013 ()

Proposed Decision including any received after mailing of agenda

Deliberation on Disciplinary Actions signed including any received after mailing of agenda

Petitions for Rehearing including any received after mailing of agenda

Deliberation on Class 1 Hearings including any received after mailing of agenda

Application Review or any submitted including any received after mailing of agenda

IPP Application Review including any received after mailing of agenda

Reinstatement Requests including any received after mailing of agenda

Examination Issues including any received after mailing of agenda

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

New Business

Such Other Matters as Defined by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.